

## **AUDIT COMMITTEE**

### **MASSACHUSETTS CLEAN WATER TRUST**

**June 9, 2016**

During a Recess of the Annual Meeting of the Board of Trustees of the Trust;  
Held at the State House, Room 227 Beginning at 1:00 p.m.

## **A G E N D A**

### **CALL TO ORDER**

- Item #1     **MOTION – VOTE REQUESTED:**  
Acceptance and Approval of the Minutes of the Meeting of the Audit  
Committee held on April 6, 2015.

- Item #2     **REPORT OF EXTERNAL AUDITOR**
- The Committee will receive a report from the Trust's external auditor, KPMG LLP, on the Trust's audited financial statements for fiscal years ending June 30, 2015 and June 30, 2014, dated October 21, 2015. The Committee will discuss with the Trust's external auditor and/or among themselves any significant matters noted in the review of the financial statements or other matters within the authority of the Audit Committee.

### **OTHER BUSINESS**

### **ADJOURN**